

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, March 5, 2015 10:00 a.m. – 12:00 p.m.

SCAG Main Office 818 W. 7th Street, 12th Floor Policy Committee Room B Los Angeles, CA 90017 (213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at: http://www.scag.ca.gov/committees/Pages/default.aspx

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Energy & Environment Deborah Robertson, Rialto

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2015.1.8



Community, Economic, and Human Development Committee Members – March 2015

<u>Members</u>			Representing		
Chair*	1.	Hon. Margaret E. Finlay	Duarte	District 35	
Vice Chair*	2.	Hon. Bill Jahn	Big Bear Lake	District 11	
*	3.	Hon. Marion Ashley		Riverside County	
	4.	Hon. Carol Chen	Cerritos	GCCOG	
*	5.	Hon. Steven Choi	Irvine	District 14	
	6.	Hon. Jeffrey Cooper	Culver City	WSCCOG	
	7.	Hon. Rose Espinoza	La Habra	OCCOG	
	8.	Hon. Debbie Franklin	Banning	WRCOG	
*	9.	Hon. James Gazeley	Lomita	District 39	
	10.	Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG	
	11.	Hon. Tom Hansen	Paramount	GCCOG	
	12.	Hon. Robert Joe	South Pasadena	Arroyo Verdugo	
*	13.	Hon. Barbara Kogerman	Laguna Hills	District 13	
	14.	Hon. Paula Lantz	Pomona	SGVCOG	
	15.	Hon. Joe Lyons	Claremont	SGVCOG	
	16.	Hon. Charles Martin		Morongo Band of Mission Indians	
*	17.	Hon. Larry McCallon	Highland	District 7	
	18.	Hon. Joseph McKee	Desert Hot Springs	CVAG	
	19.	Hon. Susan McSweeney	Westlake Village	LVMCOG	
*	20.	Hon. Carl Morehouse	Ventura	District 47	
*	21.	Hon. Gene Murabito	Glendora	District 33	
	22.	Hon. Ray Musser	Upland	SANBAG	
*	23.	Hon. Steve Nagel	Fountain Valley	OCCOG	
*	24.	Hon. John Nielsen	Tustin	District 17	
	25.	Hon. Edward Paget	Needles	SANBAG	
	26.	Hon. Jim Predmore	Holtville	ICTC	
	27.	Hon. John Procter	Santa Paula	VCOG	
*	28.	Hon. Rex Richardson	Long Beach	District 29	
*		Hon. Julio Rodriguez	Perris	District 69	
	30.	Hon. Sonny R. Santa Ines	Bellflower	GCCOG	
		Hon. Becky Shevlin	Monrovia	SGVCOG	
*	32.	Hon. Tri Ta	Westminster	District 20	
	33.	Hon. Ray Torres		Torres Martinez Band of Cahuilla	
	_			Indians	
the contract of	34.	Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG	

^{*}Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA MARCH 5, 2015

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Margaret E. Finlay, Chair)

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS:		<u>Time</u>	Page No.
1. Minutes of the October 2, 2014 Meeting	Attachment		1
CONSENT CALENDAR			
Receive and File			
2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment		6
3. Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)	Attachment		7
4. Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months	Attachment		10
5. <u>U.S. Department Of Transportation (USDOT) Mayors'</u> <u>Challenge for Safer People, Safer Streets</u>	Attachment		14
6. 2015 Local Profiles Status Update	Attachment		17
7. SCAG Sustainability Planning Grants Program – Monthly Update	Attachment		65



COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA MARCH 5, 2015

Receive and File - continued		<u>Time</u>	Page No.
8. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process & Recommendation</u>	Attachment		73
9. 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration	Attachment		77
INFORMATION ITEMS			
10. Exposition Light Rail Line Study – Implications for Transit Oriented Development (TOD) (Dr. Marlon Boarnet, Senior Associate Dean for Academic Affairs, Director, Graduate Programs in Urban Planning and Professor of Planning, University of Southern California)	Attachment	45 mins.	90
11. Introduction to SCAG's Upcoming Environmental Justice Analysis for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) (Kimberly Clark, SCAG Staff)	Attachment	20 mins.	104
12. <u>Preliminary 2016-2040 Regional Transportation</u> <u>Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> <u>Scenario Planning Matrix</u> (<i>Jason Greenspan, SCAG Staff</i>)	Attachment	15 mins.	122

CHAIR'S REPORT

(Hon. Margaret E. Finlay, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next CEHD meeting will be held on Thursday, April 2, 2015 at the SCAG Los Angeles Office.

